

U.S. District Court

Place of Offense: Under Seal: Yes No X Judge Assigned: LMB  
 City Alexandria Superseding Indictment  
 County/Parish Alexandria Same Defendant Criminal Number: 1:11CR162  
New Defendant  
Magistrate Judge Case Number Arraignment Date:  
Search Warrant Case Number  
R 20/R 40 from District of  
Related Case Name and No: U.S. v. Farkas, 1:10Cr200 - LMB

Defendant Information:Juvenile - Yes    No    FBI # \_\_\_\_\_Defendant Name: Sean William Ragland Alias Name(s) \_\_\_\_\_

Address: \_\_\_\_\_, San Antonio, TX 78254

Employment: \_\_\_\_\_Birth date 73 SS# 0321 Sex M Def Race W Nationality USA Place of Birth \_\_\_\_\_Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_Interpreter: X No    Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_Location Status:

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_Already in State Custody On Pretrial Release X Not in CustodyArrest Warrant Requested Fugitive Summons RequestedArrest Warrant Pending Detention Sought Bond \_\_\_\_\_Defense Counsel Information:Name: Fred Sinclair Court Appointed Counsel conflicted out: \_\_\_\_\_Address: \_\_\_\_\_ X Retained \_\_\_\_\_Telephone: 703-299-0600 Public Defender Federal Public Defender's Office conflicted out: Y \_\_\_\_\_U.S. Attorney Information:AUSA Paul J. Nathanson Telephone No: 703-299-3877 Bar # \_\_\_\_\_Complainant Agency, Address & Phone Number or Person & Title:FBI, 601 4<sup>th</sup> St. N.W., Washington, DC 20535, 202-278-2000, Scott Turner, Special AgentU.S.C. Citations:

<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1 <u>18 U.S.C. § 371</u>	<u>Conspiracy to commit bank fraud and wire fraud.</u>	<u>1</u>	<u>Felony</u>
Set 2 _____	_____	_____	_____
Set 3 _____	_____	_____	_____

(May be continued on reverse)

Date: March 28, 2011 Signature of AUSA: 